

FILE NOW: FILING FEE IS \$61.25

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Jun 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 759055 (7)

1. Corporation Name
1200 CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
1200 NO ATLANTIC BLVD FT LAUDERDALE FL 33304 1200 NO ATLANTIC BLVD FT LAUDERDALE FL 33304-1726

3. Date Incorporated or Qualified 07/08/1981 3a. Date of Last Report 02/27/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 59-2108387 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARINO, HELGA
1200 N ATLANTIC BLVD. #11
FT LAUDERDALE FL 33304

81 Name MATHIS, DONALD
82 Street Address (P.O. Box Number is Not Acceptable) 1200 N. ATLANTIC BLVD
83
84 City FT. LAUDERDALE FL 85 Zip Code 33304

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Donald Mathis* DONALD MATHIS DATE 5.1.97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	GILROY, BERNARD J.	
STREET ADDRESS	1200 N. ATLANTIC BLVD #V3	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	FOLDENAUER, JOHN	
STREET ADDRESS	1200 N ATLANTIC BLVD #501	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MATHIS, DONALD	
STREET ADDRESS	1200 N ATLANTIC BLVD #703	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	MARINO, HELGA A.	
STREET ADDRESS	1200 N ATLANTIC BLVD #205	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	BM	<input checked="" type="checkbox"/> DELETE
NAME	PORRAS, ROBERT	
STREET ADDRESS	1200 N ATLANTIC BLVD #V4	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	KUSTER RICHARD	
1.3 STREET ADDRESS	1200 N. ATLANTIC BLVD. #601	
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33304	
2.1 TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	HANFORD, SHARON	
2.3 STREET ADDRESS	1200 N. ATLANTIC BLVD. #303	
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33304	
3.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	MATHIS, DONALD	
3.3 STREET ADDRESS	1200 N. ATLANTIC BLVD #703	
3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33304	
4.1 TITLE	BM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DAVID, STEPHEN	
4.3 STREET ADDRESS	1200 N. ATLANTIC BLVD # 105	
4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33304	
5.1 TITLE	BM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	MICCI, H.J.	
5.3 STREET ADDRESS	1200 N. ATLANTIC BLVD #605	
5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33304	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Donald Mathis 5.1.97

CR2E037 (9/96)